

VILLAGE OF WESTFIELD
BOARD OF TRUSTEES

MINUTES

January 11, 2016

North Room of Eason Hall

3:30pm

Present: M. VandeVelde, M. Catalano, A. Holbrook

Excused: R. Cochran, D. Brooker

Staff: Rob Genthner, Police Chief; Vince Luce, Administrator & Village Clerk; Becki Betts-Paternosh, Village Treasurer.

Mayor VandeVelde opened the meeting at 3:30pm sharp.

Police Chief Rob Genthner handed out the proposal from Lieutenant Vince Gerace regarding the needed radio upgrades for the Westfield Police Department (WPD) to maintain contact with the Sheriff's Department and other systems. He also handed out an installation estimate from Eagle Radio Technologies.

Motorola will transfer ownership of 2-APX 6500 Mobiles (Demo Radios which were received brand new for testing by the Sheriff's Department.) In addition, the Chautauqua County Sheriff's Department will provide 4 -APX6000 Portables and 1- APX6500 Mobile in trade for WPD's existing equipment (11 Portables, 3 Mobiles & 1 Base)

Mike Catalano Motioned and Al Holbrook seconded to accept the proposal(s) from the Sheriff's Department, Motorola and Eagle Radio Technologies to upgrade the WPD's radios for a total cost of \$18,480.44 which will have to come from the Village's fund balance as this was not originally budgeted for the 2015-2016 fiscal year.

The Board also declared the existing radios of the WPD (11 Portables, 3 Mobiles & 1 Base) as surplus Village property on a motion by M. Catalano seconded by A. Holbrook and carried unanimously.

With no further business to discuss, the Village Board adjourned the meeting on a motion by A. Holbrook seconded by M. Catalano and approved unanimously at approximately 3:50pm.

Respectfully Submitted By,

Vincent E. Luce, Village Clerk